

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Minutes June 20th at the Brown Hill Hall backroom (Masks are optional)

Meeting to open 7pm

Chairperson, Brendan

In Attendance; Brendan S, Hazen C, Sherene M, Sarah G Smith, Peter F, John O'B, Ron D, Brian G, Phil K

Apologies: Liz M, Jason T

Previous Minutes: Read and acceptance moved Brendan second Phil All in favour

Business arising from previous minutes:

Hazen- Invoice sent to CHW for \$250 for Fire Awareness pamphlet printing. Treasurer should see payment appear in bank shortly.

Correspondence In:

Anthony Marshal -re Avenue tree planting. (distributed)

Invitation to join the CoB Biodiversity and Sustainable Environment Group (distributed)

Response from Wattle Flat /Pootilla Landcare re silting in creek. (distributed)

Several replies and enquiries re Newsletter Invoices and advertisers.

Invoice for Hub Hosting \$199.00 Sturm Software

Invite Uniting Church Community Leader Meeting Tues June 21st.

Community Garage Sale Sat Oct 8th

Continuation of Men's Breakfast program.

LSV Education and Safety Certificate

Gail Buchannan re nameplates for Avenue of Honour

Correspondence out

Minutes of May Meeting

Newsletter Invoices x 15

4 x submissions of support for PO with approx. 70 signatures

Response to Anthony Marshal re participation and suggestions.

Response to LSV and request to remove from mail list.

No standard mail received.

Correspondence acceptance moved Brendan , seconded Hazen All in favour

Treasurers Report: Ron : Expenses \$57 to Caledonian School (Anzac Day biscuits)

\$199 to Sturm (web Hosting and maintenance)

Some Newsletter income start to show and will be present in the June Statement

Balance in Working Account approx. \$28k

Report Acceptance moved Ron seconded Phil All in favour

Business arising from Correspondence and Treasurers Report:

Brendan noted Courier article last Saturday City of Ballarat now has a full time EPA officer to assist with issues like the Yarrowee silting.

Other Business:

The Community Consult for the Reserve Upgrades is on Tuesday June 28 at the Cricket Club between 4 and 7pm. BHPA reps will be John, Hazen, Phil and ? Bernie.

No plans available via the Council Portal "Mysay" as yet but should be after official launch.

Phil explained that there has been talk of the plans including a major upgrade of the Brown Hill Cricket ground to include both junior Football and Netball with major investment into the ground itself, lighting, separate cricket nets, male/female change rooms and amenities to bring the venue up to a higher standard for future expansion and usage.

The Meeting has had very poor promotion from council so to assist with exposure:

Brendan will do blanket email to Community.

Sherene will push via the Community Facebook page

There will be a limited release of the Newsletter thru the School and hopefully more issues by week end

The East Ballarat Avenue of Honour trees planting in August. There has been a media release from Council and hopefully will include a cross section of the Community in the Planting Day including the Schools.

Post Office Update; 48 submissions of support and 1 objection were received. The developers have responded to the only objection and now await a decision.

John has volunteered to be Minute taker for meetings while Brendan is away.

Sarah –Newsletter update: 24 page edition 34 went to printers last week. Unfortunately there is a major shortage of toners available due to a fire in India in a large Konica Plant. So only 150 Newsletters were printed and will be distributed via Caladonian School starting tomorrow. The Printing Company is hoping to get the rest of the copies out to us by the end of the week.

The online maps for deliverers are still being worked on.

School Update: The Active Transport program has been given a boost with a \$1000 grant

Humffray Street crossing still under discussion .

The Uniting Church and Bakers Delight are assisting for the School Soup Day

No news on the Energy Breakthru re emerging this year.

Round the table:

Sherene: Quite a few are away in July. ? postpone. After discussion

Sherene moved that the July meeting be postponed and the next General Meeting be on

August 15th at the Hall at 7pm. Seconded Brian, All in favour

Anything needing discussion in between can be tackled via phone , email or Zoom.

Brendan moved that our AGM be held on Monday Oct 17th at 7pm at the Hall. Second Hazen.

All in favour

Hazen: summarized that CHW \$250 will cover the printing of the Fire Awareness leaflets that will be delivered along with the CFA Fire brochures by the “cluster groups ‘ that she has recruited. There are currently 900 recipients. Brian will try to add some more numbers in the new developments in his area.

John: The Callinan family have asked could a cutting from the rose plant in the front of the Hall that was the site of their former home (377 Humffray St) please be taken and potted up for the family as a memory to keep. Anna Beasley the gardening guru in our Newsletter will be contacted by John and asked to assist with this process.

Phil; let the group know that the AusKick at BCC is now the 2nd largest in town with 106 participants.

Meeting closed 8:35pm

Next meeting : Monday August 15th—7pm At the Brown Hill Hall